

MINUTES

James O'Sullivan Foundation Meeting

NSWBA Headquarters, Sydney

Saturday 1st November 2008

Present: Keith McDonald (President), Richard Grenside (Secretary), Roy Nixon (Treasurer),
Dianne Marler and Keiran Crowe-Mai

In Attendance: Eilis Magner (Legal Counsel)

Meeting opened at 2.20pm

1. Proposal from Waverley Bridge Club seeking a loan of \$30,000 was tabled. Documentation well prepared. \$4 million project with a significant amount of money coming from the Waverley Club itself.

Loan approved with 5% interest. RN to write back with repayment schedule. JR has standard letter for use.

Action: RN

2. EM reported Armidale Bridge Club has requested a payment schedule. Send out as a matter or urgency as no payment has been made to date.

Action: RN

Meeting Closed at 2.35pm